

MINUTES OF THE MINING OVERSIGHT / LOCAL IMPACT COMMITTEE  
MEETING # 4-2010

DATE: April 14, 2010  
TIME: 1:00 p.m.  
PLACE: Committee Room # 2, Oneida County Court House,  
Second Floor, Room 28 B, Rhinelander, WI

PRESENT: Committee Chair Rudolph; Committee Members Gary Baier; Larry Greschner; David Hintz; Peter Wolk; David Schatzley, Ex Officio; Forest Director John Bilogan; Forestry Office Secretary Cindy Eckardt; Tom Evans, Geologist, UW—Extension, WI Geological Survey; Planning Manager Steve Osterman; Planning & Zoning Director Karl Jennrich.

OTHERS PRESENT: Karl Fate; B. Mortenson.

**CALL MEETING TO ORDER**—The meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law was called to order by Committee Chair Rudolph at 1:00 p.m.

**APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR’S DISCRETION**—It was moved by Wolk, seconded by Hintz, to approve the April 14, 2010 agenda, with the order of agenda items at Chair’s discretion. Motion carried.

**APPROVE MINUTES OF MARCH 11, 2010 MEETING**—It was moved by Greschner, seconded by Baier, to approve the minutes of the March 11, 2010 meeting. Motion carried.

**PUBLIC COMMENTS**—Karl Fate stated his concern with the OHWM issue, especially as it pertains to wetlands, and passed around a map pertaining to his concerns.

**UPDATE, IF ANY, ON RESPONSE FROM GOV. DOYLE TO A LETTER FROM THE ONEIDA COUNTY MINING OVERSIGHT / LOCAL IMPACT COMMITTEE TO RECONSTITUTE THE INVESTMENT & LOCAL IMPACT FUND BOARD**—Since Chair Rudolph had not received any response to the letter that Corporation Counsel had prepared and mailed on January 28, 2010, Chair Rudolph called Gov. Doyle’s office and spoke to an office representative, who told them that they have no record of receipt of said letter. However, Holperin had stated that this issue will probably not be acted upon until January 2011.

**UPDATE TIME LINE OF ACTIVITY FOR ONEIDA COUNTY MINING OVERSIGHT / LOCAL IMPACT COMMITTEE**—Tom Evans, Geoloist, UW—Extension, was in attendance and stated the following: concerning the Investment Board letter, the status of membership is in question. County Ordinance and Mining Regulations have been discussed to a degree but probably low priority at this time, with

high priority being given to the jurisdiction issue of the OHWM. Tom Jerow, WDNR, previously gave OHWM data including the elevation number of 1558.3 feet, which is important. Tom Evans had drill hole locations plotted on topographic maps as well as cross sections for ore body surface projections, which suggests the jurisdiction of ownership lies south of the DNR's OHWM, which indicates Oneida County would be the owner of mineral rights. Karl Fate questioned if streams OHWM are necessary and was told that yes, the OHWM of streams are also necessary. Karl Fate also questioned the lease area. Tom Evans stated that the title of minerals are not warranted. Ore body owned by Oneida County. Chair Rudolph asked Tom Evans if the County could proceed with the process and Tom Evans thought that this would be the next logical move. Committee Member Baier, as well as other Committee Members, felt that public informational meetings would be important for citizens of Oneida County, especially those in Lynne, Little Rice, and Nokomis.

**UPDATE ON LAKE BED DELINEATION / OHWM DETERMINATION**—See above discussions.

**REVIEW ONEIDA COUNTY ZONING CHAPTER 9.61**—Hold until after April 20, 2010 County Board meeting and new committee members, if any, are appointed to the Mining Oversight / Local Impact Committee.

**UPDATE, IF ANY, ON RUSK COUNTY MINE SITE TOUR**—Bilogan stated that May 6, 2010 was the date selected for the Rusk County Mine Site Tour Meeting. Committee Members also want to visit the Lynne site. After April 20, 2010 County Board Meeting, meet with any new Mining Oversight / Local Impact Committee Members to discuss details at a meeting that was scheduled for April 26, 2010 at 11:00 a.m.

**SELECT DATE(S) OF NEXT MEETING(S)**—April 26, 2010 at 11:00 a.m.;  
May 6, 2010 (Lynne & Rusk County Mine Site Tour)—details forthcoming;  
May 13, 2010 at 1:00 p.m. regular meeting.

**FUTURE AGENDA ITEMS**—Elect Vice Chair on Mining Oversight / Local Impact Committee; set dates, times, locations for public informational meetings.

**ADJOURN**—With business completed, it was moved by Greschner, seconded by Wolk, to adjourn the meeting at 2:12 p.m. Motion carried.

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TOM RUDOLPH  
COMMITTEE CHAIR

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CINDY ECKARDT  
RECORDING SECRETARY

